

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
03.07.18 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: Treasurer Thomasma

Regulatory Staff Present: Regulatory Director Cook, Background Investigator Yates

Guests Present: Gaming Enterprise Board Member Petoskey

After review and discussion, motion made by Secretary Bradley and supported by Chairperson Dominic to approve Gaming Regulatory Commission agenda for 03.07.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Chairperson Dominic and supported by Commissioner Zerbe to approve the minutes for 02.21.18 as corrected. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Public Comment: Open 5:40 p.m. – Closed 6:53 p.m.

Discussion Items: Licensing

Gaming Enterprise Board Chair departs at 6:53 p.m.

Closed Session: 6:55 p.m.

Open Session: 8:15 p.m.

Correspondence: Indian Gaming Magazine

Phone Polls:

Motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to accept phone poll made on 02.27.18 for a meeting with Tribal Executive on 03.01.18 for the 2019 Regulatory Departmental Budgets. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to accept phone poll made on 03.05.18 to approve the Gaming Regulatory Commissioner's attendance and travel for the Michigan Indian Gaming Communication Network (MIGCN) Meeting at Gun Lake to be held of 04.25.18 – 04.27.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma).

Regulatory Department Reports:

After review and discussion, a motion was made by Secretary Bradley and supported by Chairperson Dominic to approve key licenses 7270, 7271, 7275, 7279, 7281, 7282 and non-key licenses 7287, 7289, 7288 and 7293 as prepared by Licensing Manager Cowles and presented

1 by Background Investigator Yates. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer
2 Thomasma). Motion carried

3
4 After review and discussion, a motion was made by Chairperson Dominic and supported by
5 Commissioner Zerbe to accept the 03.07.18 Regulatory Directors report as prepared and
6 presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer
7 Thomasma). Motion carried.

8
9 **Regulatory Commissioners Reports:**

- 10 1. Chairperson – GRC Budget, Quarterly Reports
11 2. Vice Chairperson – No report
12 3. Secretary – No Report
13 4. Treasurer Thomasma – No report
14 5. Commissioner Zerbe – No report

15
16 **New Business:**

17 After review and discussion, a motion was made by Secretary Bradley and supported by Vice
18 Chairperson Kiogima to attend the Gaming Enterprise Board meeting on 03.19.18. Vote 4 yes. 0
19 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

20
21 After review and discussion, a motion was made by Treasurer Thomasma and supported by
22 Chairperson Dominic to approve the revision to Marketing Event #0114. Vote 4 yes. 0 no. 0
23 abstained. 1 absent (Treasurer Thomasma). Motion carried.

24
25 After review and discussion, a motion was made by Chairperson Dominic and supported by
26 Secretary Bradley to approve the Counts Custom vehicle from a gaming asset to a company
27 Odawa Casino Resort asset. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma).
28 Motion carried.

29
30 **Next Meeting/Work Session**

31 Motion made by Secretary Bradley and supported by Chairperson Dominic to approve stipend,
32 mileage, per diem, and hotel for Commissions to attend the following. Vote 4 yes. 0 no. 0
33 abstained. 1 absent (Treasurer Thomasma). Motion carried.

34 Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- 35 • Regular Meeting at 911 Spring St. on 03.21.18 at 5:30 p.m.
36 • Work Session, date to be determined for meeting with Legal
37 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
38 commissioners as to the date and time needed.
39 • Work Session – to hold if requested and approved by phone poll of commissioners as to
40 the date, time, and purpose needed.

41
42 Motion made by Commissioner Zerbe and supported by Vice Chairperson Kiogima to adjourn
43 meeting at 8:30 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion
44 carried.

45
46 Submitted as approved by motion: Cathy Bradley
47 Date: 03.21.18